



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, September 22, 2021**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marion Nader, Commissioner, Community Services  
Jason Schmidt-Shoukri, Commissioner, Public Works and  
Engineering  
Paul Morrison, Acting Commissioner, Legislative Services  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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**1. Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m., recessed at 2:38 p.m., reconvened at 3:15 p.m. and recessed again at 5:02 p.m. At 5:15 p.m., Committee moved into Closed Session, recessed at 6:08 p.m., moved back into Open Session at 6:20 p.m. and adjourned at 6:31 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Singh, Councillor Dhillon

Members absent during roll call: Councillor Fortini (personal), Councillor Whillans (personal)

Notes: (1) Councillor Whillans arrived at the meeting at 9:36 a.m. (personal) and left at 10:11 a.m. (personal)

(2) Councillor Fortini arrived at the meeting at 9:56 a.m. (personal)

**2. Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW418-2021**

That the agenda for the Committee of Council Meeting of September 22, 2021 be approved as amended as follows:

**To Add:**

- 6.8 Delegation from Steve Khela, Harry Bariar and Bhupinder Sidhu, Community Members, re: Short Term Rental By-law 165-2021 – Implementation
- 12.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Short Term Rental By-law 165-2021 – Implementation
- 15.4 Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:
- A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

**3. Declarations of Interest under the Municipal Conflict of Interest Act**

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time.

(8.2.1, 9.2.6, 9.2.7, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.6, 10.2.7, 11.2.1, 11.3.1, 15.3)

The following motion was considered.

**CW419-2021**

That the following items to the Committee of Council Meeting of September 22, 2021 be approved as part of Consent:

**(8.2.1, 9.2.6, 9.2.7, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.6, 10.2.7, 11.2.1, 11.3.1, 15.3)**

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Regional Councillor Fortini

Carried (10 to 0)

## **5. Announcements**

Nil

## **6. Public Delegations**

### **6.1 Delegation from Metrolinx re: Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line**

1. Mathieu Goetzke, VP, Planning & Development
2. Greg Medulun, Director, Community Engagement (West)
3. Meaghan Mendonca, GO Rail Extensions Program Sponsor

Mathieu Goetzke, VP, Planning & Development, Greg Medulun, Director, Community Engagement (West), and Meaghan Mendonca, GO Rail Extensions Program Sponsor, Metrolinx, provided a presentation regarding the Kitchener GO Rail Expansion.

Committee discussion on this matter included the following:

- The need for two-way, all-day GO service in Brampton
- Importance of the BRT projects for connectivity and the possibility of expediting RFP timelines
- Status of the Mount Pleasant GO project and the proposed station at Heritage Road
- Metrolinx efforts/projects to bring additional service to Brampton before 2025, and opportunities to enhance evening and weekend service
- Collaboration with City staff and CN Rail on these projects
- Design and construction timelines

The following motion was considered.

## **CW420-2021**

That the delegation from the following representatives from Metrolinx, to the Committee of Council Meeting of September 22, 2021, re: **Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line**, be received:

1. Mathieu Goetzke, VP, Planning & Development
2. Greg Medulun, Director, Community Engagement (West)
3. Meaghan Mendonca, GO Rail Extensions Program Sponsor.

Carried

- 6.2 Delegation from Todd Kyle, CEO, and Jaipaul Massey-Singh, Chair, Brampton Library, re: Brampton Library Pre-Budget Progress Updates

Todd Kyle, CEO, and Jaipaul Massey-Singh, Chair, Brampton Library, provided a presentation regarding the Brampton Library and pre-budget progress updates.

Committee discussion took place with respect to the following:

- Importance of library services to the community
- Expansion of the library (proposed budget and location)
- Impacts of international students on the library
- Discontinuation of overdue fines for library materials

The following motion was considered.

## **CW421-2021**

That the delegation from Todd Kyle, CEO, and Jaipaul Massey-Singh, Chair, Brampton Library, to the Committee of Council Meeting of September 22, 2021, re: **Brampton Library Pre-Budget Progress Updates**, be received.

Carried

- 6.3 Delegation from Take A Stand re: Intimate Partner Violence Policy Paper

1. Eyitade Kunle-Oladosu, Co-Chair
2. Lohit Kaushik, Co-Chair
3. Shivohum Nar, Legislative Committee Director

4. Noordeep Cheema, Legislative Committee Delegate
5. Richelle Furtado, Legislative Committee Delegate

A video delegation/presentation from Take A Stand regarding the Intimate Partner Violence Policy Paper was played during the meeting for Committee's consideration.

Regional Councillor Santos advised that the representatives from Take A Stand are students, and were not able to delegate live due to their school schedules. Councillor Santos added that Committee members can submit their questions to Take A Stand directly via email, and requested that the policy paper be considered by staff.

The following motion was considered.

**CW422-2021**

That the delegation from the following representatives of Take A Stand, to the Committee of Council Meeting of September 22, 2021, re: **Intimate Partner Violence Policy Paper**, be received:

1. Eyitade Kunle-Oladosu, Co-Chair
2. Lohit Kaushik, Co-Chair
3. Shivohum Nar, Legislative Committee Director
4. Noordeep Cheema, Legislative Committee Delegate
5. Richelle Furtado, Legislative Committee Delegate.

Carried

6.4 Delegation from Take A Stand re: Youth Unemployment Policy Paper

1. Eyitade Kunle-Oladosu, Co-Chair
2. Lohit Kaushik, Co-Chair
3. Shivohum Nar, Legislative Committee Director
4. Arham Ali, Legislative Committee Delegate

A video delegation/presentation from Take A Stand regarding the Youth Unemployment Policy Paper was played during the meeting for Committee's consideration.

In response to questions from Committee, Regional Councillor Santos advised that Take A Stand is a local youth group, and added that they may also present a similar delegation to the Region of Peel.

The following motion was considered.

**CW423-2021**

1. That the delegation from the following representatives of Take A Stand, to the Committee of Council Meeting of September 22, 2021, re: **Youth Unemployment Policy Paper**, be received:
  1. Eyitade Kunle-Oladosu, Co-Chair
  2. Lohit Kaushik, Co-Chair
  3. Shivohum Nar, Legislative Committee Director
  4. Arham Ali, Legislative Committee Delegate; and
2. That the information submitted by the delegations from Take A Stand regarding the following subject matters be sent to the Region of Peel as correspondence:
  - a. Intimate Partner Violence Policy Paper
  - b. Youth Unemployment Policy Paper.

Carried

6.5 Delegations re: Downtown Revitalization Plan

1. Tom Wasik, Vice-President, Asset Management, Alectra Utilities
2. Armando Porco, Senior Manager, Wireless Real Estate, and Joanne Caruana, Senior Manager, Wireline Network, Bell Canada
3. Carrie Percival, Chair, Dave Kapil, Member, Rick Evans, Secretary, and Suzy Godefroy, Executive Director, Downtown Brampton BIA

Items 10.1.1, 10.2.5 and 10.3.1 were brought forward and dealt with at this time.

Carrie Percival, Chair, Downtown Brampton BIA, was not in attendance.

H. Persaud, Acting Manager of Engineering, Public Works and Engineering, and S. Mahmood, Senior Supervisor, (IDP)/Principal Planner, Planning, Building and Economic Development, provided a presentation entitled "Downtown Revitalization Program: Streetscaping Options – Phase1 of the Integrated Downtown Plan", which included various options for Committee's consideration.

In addition, C. Barnett, Director, Economic Development, provided an update on the Downtown Projects Centre, and Mr. Mahmood provided an updated regarding the Welcoming Streets Pilot Program.

Tom Wasik, Vice-President, Asset Management, Alectra Utilities, provided a presentation regarding Alectra Utilities services, integrated planning, and consultation and collaboration with the City to support the revitalization of Brampton's Downtown.

Armando Porco, Senior Manager, Wireless Real Estate, and Joanne Caruana, Senior Manager, Wireline Network, Bell Canada, provided a presentation titled "Brampton Broadband Plan – Bell Canada Network Planning" and outlined their willingness to work with staff to support Brampton's Downtown revitalization.

Dave Kapil, Member, Rick Evans, Secretary, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, addressed Committee on behalf of the Downtown Brampton BIA in support of the Downtown Revitalization Plan. They thanked staff for their efforts and outlined the importance of investing in this plan to make downtown a destination in the GTA, and urged Council to approve the cobblestone streetscape. In addition, the delegations requested that timelines be reasonable and shortened where possible.

Committee questions of the delegations included the involvement of the utilities in the Downtown Revitalization project.

Committee thanked staff for their efforts in bringing forward a comprehensive Downtown Revitalization Program in a short time, and discussion took place with respect to the following:

- Outreach and collaboration with utilities
- Expanded and holistic approach to the revitalization of the downtown
- Flexibility of streetscaping materials (e.g. tree planters and stone pavers)

The following motion was introduced to approve Option 2, as outlined in the subject report:

That the joint staff report from the Planning, Building & Economic Development, Public Works & Engineering and Transit Departments titled: Downtown Revitalization Program (DRP) – Streetscaping Options, First Phase of the Integrated Downtown Plan (IDP) to the Committee of Council Meeting of September 22, 2021, be received;



That Option 2, as outlined in this report, be chosen to begin the streetscaping work as part of the first phase of the immediate implementation of the broader Integrated Downtown Plan (IDP), in full coordination with the Region of Peel's infrastructure work;

That the City implements key short-term initiatives and strategies noted in this report that will immediately engage the Downtown Community and enhance the downtown streetscape elements;

That Staff conduct an 8-week Urban Design Activation Strategy to study development opportunities for temporary and long-term urban design activations in the downtown;

That Staff develop a Downtown Brampton Streetscape Manual to complement the approval of the Integrated Downtown Plan which informs the diverse characters and local neighbourhoods within Downtown Brampton;

That Staff be directed to include funds in the 2022 budget to undertake the detailed design, including consultation with internal and external stakeholders for Garden Square and Ken Whillans Square; and

That a copy of the report titled "Downtown Revitalization (DRP) – Streetscaping Options, First Phase of Integrated Downtown Plan (IDP)" be provided to the Region of Peel.

A second motion was introduced regarding public art installations, as follows:

Whereas the creation of temporary art activations was one of the strategies for downtown vibrancy outlined in the June 23, 2021, staff presentation to Committee of Council, titled: Downtown Revitalization – Integrated Downtown Plan (IDP) Meanwhile Strategies - Short-Term Initiatives (CW341-2021).

Whereas staff engaged Sustainable Thinking and Expression on Public Space Initiative ("STEPS") to support temporary art activations on City-owned buildings and assets in Downtown Brampton in Q4 2021.

Whereas Council deems it to be desirable to encourage public art installation on City-owned properties, buildings and assets, including both temporary and permanent mural installations.

Whereas Section 8(15) of the City's Sign By-law exempts murals from the requirement for a permit, but requires that approval be obtained from City Council through Committee.

Now therefore, Council resolved:

1. That, subject to Clause 2, approval of an exemption for the installation of murals, both temporary and permanent, on all buildings and/or assets owned or leased by the City of Brampton, including urban furniture and assets located on municipal road rights-of-way, be granted pursuant to subsection 8(15) of the Sign By-law 399-2002, as amended.
2. That authority to approve of the content, design and placement of murals on City owned properties shall be delegated to the Director, Strategic Communications, Culture and Events and that the Delegation of Authority By-law 216-2017, as amended, be amended accordingly.

Further Committee discussion took place with respect to the following:

- Benefit of public art installations in downtown
- Cost difference between Options 1 and 2 in the subject report
- Downtown Reimagined project budget
- Collaboration with utilities and stakeholders

Amendments to the first motion were introduced and accepted by the mover to add the following clauses:

That the City of Brampton downtown revitalization plan incorporate a pedestrian realm and that the City will pay for any escalation in cost;

That this resolution also be provided to Brampton MPs and MPPs for information.

The motion, in its entirety, was considered as follows.

#### **CW424-2021**

1. That the following delegations, to the Committee of Council Meeting of September 22, 2021, re: **Downtown Revitalization Plan**, be received:
  1. Tom Wasik, Vice-President, Asset Management, Alectra Utilities
  2. Armando Porco, Senior Manager, Wireless Real Estate, and Joanne Caruana, Senior Manager, Wireline Network, Bell Canada
  3. Rick Evans, Secretary, Dave Kapil, Member, and Suzy Godefroy, Executive Director, Downtown Brampton BIA;

2. That the staff presentation and report titled: **Downtown Revitalization Program (DRP) – Streetscaping Options, First Phase of the Integrated Downtown Plan (IDP)**, to the Committee of Council Meeting of September 22, 2021, be received;
3. That the City of Brampton downtown revitalization plan incorporate a pedestrian realm and that the City will pay for any escalation in cost;
4. That Option 2, as outlined in this report, be chosen to begin the streetscaping work as part of the first phase of the immediate implementation of the broader Integrated Downtown Plan (IDP), in full coordination with the Region of Peel's infrastructure work;
5. That the City implements key short-term initiatives and strategies noted in this report that will immediately engage the Downtown Community and enhance the downtown streetscape elements;
6. That staff conduct an 8-week Urban Design Activation Strategy to study development opportunities for temporary and long-term urban design activations in the downtown;
7. That staff develop a Downtown Brampton Streetscape Manual to complement the approval of the Integrated Downtown Plan which informs the diverse characters and local neighbourhoods within Downtown Brampton;
8. That staff be directed to include funds in the 2022 budget to undertake the detailed design, including consultation with internal and external stakeholders for Garden Square and Ken Whillans Square;
9. That a copy of the report titled "Downtown Revitalization (DRP) – Streetscaping Options, First Phase of Integrated Downtown Plan (IDP)" be provided to the Region of Peel;
10. That this resolution also be provided to Brampton MPs and MPPs for information; and
11. Whereas the creation of temporary art activations was one of the strategies for downtown vibrancy outlined in the June 23, 2021, staff presentation to Committee of Council, titled: Downtown Revitalization – Integrated Downtown Plan (IDP) Meanwhile Strategies - Short-Term Initiatives (CW341-2021).

Whereas staff engaged Sustainable Thinking and Expression on Public Space Initiative ("STEPS") to support temporary art activations on City-owned buildings and assets in Downtown Brampton in Q4 2021.

Whereas Council deems it to be desirable to encourage public art installation on City-owned properties, buildings and assets, including both temporary and permanent mural installations.

Whereas Section 8(15) of the City's Sign By-law exempts murals from the requirement for a permit, but requires that approval be obtained from City Council through Committee.

Now therefore, Council resolves:

1. That, subject to Clause 2 below, approval of an exemption for the installation of murals, both temporary and permanent, on all buildings and/or assets owned or leased by the City of Brampton, including urban furniture and assets located on municipal road rights-of-way, be granted pursuant to subsection 8(15) of the Sign By-law 399-2002, as amended; and
2. That authority to approve of the content, design and placement of murals on City owned properties shall be delegated to the Director, Strategic Communications, Culture and Events and that the Delegation of Authority By-law 216-2017, as amended, be amended accordingly.

A recorded vote was requested and the motion carried as follows:

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

6.6 Delegation from Robert Seles, Brampton resident, re: Pool Enclosure Fence

Note: This delegation was withdrawn prior to the meeting.

6.7 Delegations re: International Students in Brampton

Note: The following delegations were referred to this meeting pursuant to Council Resolution C297-2021, passed on September 15, 2021:

1. (a) Baldev Mutta, Punjabi Community Health Services  
(b) Sharon Mayne Devine, Davis Centre for Families

2. (a) Gurpreet Malhotra, Chief Executive Officer, Indus Community Services
- (b) Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services

Items 8.3.1 and 8.4.1 were brought forward and dealt with at this time.

Sharon Mayne Devine, Davis Centre for Families, was not in attendance, and presentation #1 (previously presented to Committee of Council on September 8, 2021) was not provided.

Gurpreet Malhotra, Chief Executive Officer, Indus Community Services, and Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services, provided a presentation entitled "Invited and Forgotten: International Students in Crisis", which was previously presented to Council on September 15, 2021, and referred to this meeting. They advised that Sheridan College has committed to work with them on the action plan, and requested that the City partner with them to support these efforts.

Committee discussion on this matter included the following:

- Research paper on international students
- The City's role in assisting with matters relating student housing
- Impact of private colleges and the need to include them in discussions to address issues through a collaborative approach
- Mandate of the Town and Gowns Committee
- Economic growth of international students and the availability of funding to manage impacts
- Lack of regulations for, and impacts of, educational agents often used by international students
- Indication that international students often do not seek support due to fears that they will be sent back to their home country
- The need to change regulations that prohibit community agencies from serving international students
- Establishment of a working group at the Region of Peel and a suggestion that City staff participate
- The need to establish a round table with various community agencies and educational institutions to address issues facing international students

- Concerns regarding unsafe housing for students

The following motion was considered.

**CW425-2021**

1. That the following delegations, to the Committee of Council Meeting of September 22, 2021, re: **International Students in Brampton**, be received:
  - (a) Gurpreet Malhotra, Chief Executive Officer, Indus Community Services
  - (b) Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services; and
2. That the correspondence from Janet Morrison, President & Vice Chancellor, Sheridan College, dated September 17, 2021, to the Committee of Council Meeting of September 22, 2021, re: **International Students in Brampton**, be received.

Carried

A motion was introduced with the following operative clause:

Therefore be it resolved that:

1. The Mayor, on behalf of the City of Brampton write a letter to existing post secondary partners, including those currently in negotiations, requesting a report to include the following:
  - Support services provided to domestic students and international students especially with respect to the issues identified by the delegations on Sept 8th and 22nd;
  - How they are collaborating with community partners;
  - Identifying upstream solutions to ensure that students are successful when they study in Brampton;
  - Data and accountability measures related to the success of international students in Brampton;
  - Commitment to take a collaborative approach with the city, other post-secondary institutions, and community stakeholders in Brampton
2. The Mayor, on behalf of the City of Brampton write a letter to the IRCC and the Ministry of Colleges and Universities to:

- Share our significant concerns related to international students, lack of data, and the city and community support services required to address the issues faced by international students
  - Attach the presentation from the delegation on Sept 8th, 2021 and report titled “Invited and Forgotten: International Students in Crisis”
  - Attach this motion
  - cc: Local MPs and MPPs and Party Leaders
3. In the spirit of understanding and taking a collaborative approach, Council invite the University of Guelph Humber, Trios College, Indus and PCHS to be part of the Town and Gowns Committee and city staff report back on the achievements of the previous Town and Gowns Committee; and
  4. The City of Brampton, host or co-host a roundtable discussion on the issue of International Students and include community agencies, post secondary institutions (public and private), Region of Peel, Peel Regional Police, in Q1 2022, with a focus on collaborative solutions to address prioritized issues related to International Students.

Further Committee discussion included the impacts of international students on City services and residents, including costs associated with responding to complaints that may be related to international students (e.g. property standards).

The following amendment to the motion was introduced:

5. Staff be requested to report on costs incurred by the City potentially related to international students with respect to activities such as 311 calls, property standards enforcement, and other costs as may be identified as relating to the presence of international students, for the timeframe of 2019 to present, such report to be presented to the Budget Committee for consideration; and
6. A City staff resource be identified to sit on the Region of Peel International Students working group.

An amendment to the above-noted motion was introduced and accepted by the mover to replace the reference to "international students" with "the student housing crisis".

Further Committee discussion included the following:

- Clarification regarding the establishment and scope of the Town and Gowns Committee, and varying opinions on the participation of community agencies on this committee
- Suggestion that community agencies participate on the Region of Peel's working group
- Request for information on the previous achievements of the Town and Gowns Committee
- Feasibility of gathering data on costs incurred by the City resulting from international students residing in Brampton
- The City's role, and limitations, in addressing issues relating to international students

At the request of Committee, the motion was split and a recorded vote was taken on clauses 3 and 4.

A Point of Order was raised by Regional Councillor Palleschi. The Chair gave leave for the Point of Order. Regional Councillor Palleschi advised that Committee Members should refrain from asking questions during a recorded vote.

The Chair allowed staff to clarify the role and composition of the Town and Gowns Committee.

The recorded vote resumed, with the results as follows:

3. In the spirit of understanding and taking a collaborative approach, Council invite the University of Guelph Humber, Trios College, Indus and PCHS to be part of the Town and Gowns Committee and city staff report back on the achievements of the previous Town and Gowns Committee.

Yea (5): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Singh

Nay (4): Regional Councillor Fortini, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams

Absent (2): City Councillor Whillans, Regional Councillor Dhillon

Carried (5 to 4)



4. The City of Brampton, host or co-host a roundtable discussion on the issue of International Students and include community agencies, post secondary institutions (public and private), Region of Peel, Peel Regional Police, in Q1 2022, with a focus on collaborative solutions to address prioritized issues related to International Students.

Yea (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh

Absent (2): City Councillor Whillans, and Regional Councillor Dhillon

Carried (9 to 0)

Clauses 1, 2, 5 and 6 were voted on and carried.

The motion, in its entirety, carried as follows.

#### **CW426-2021**

Whereas Brampton has experienced and will continue to experience a significant increase in the number of international students residing in the city due to increased enrolment from public and private post-secondary institutions;

And whereas with an increase in international students and lack of affordable student housing, the City of Brampton has experienced an increase in complaints related to illegal lodging homes and numerous complaints related to inappropriate behaviour in local neighbourhoods;

And whereas given the September 8th and 22nd, 2021 delegations from Punjabi Community Health Services (PCHS), Indus Community Services (Indus), the Davis Centre for Families (representing 18 community partners), and other local stakeholders who have expressed serious concern and experienced an increased demand for support services related to international students;

And whereas a report entitled “Invited and Forgotten: International Students in Crisis”, authored by PCHS and Indus details the significant issues facing Peel’s International Students and include:

- Labour exploitation and financial difficulty
- Access to legal support
- Human trafficking and sexual exploitation

- Lack of housing supports on campus
- Drug trafficking
- Mental health, addiction, and suicide

And whereas during the delegations mentioned above had asked the following as next steps:

- Do educational institutions acknowledge these issues?
- How can we all work together to solve this problem?
- Consider writing a letter to the IRCC and the Ministry of Colleges and Universities
- City of Brampton host a roundtable with community stakeholders and post secondary institutions to begin a collaborative discussion that is solutions oriented
- Indus and PCHS have offered to lead the roundtable discussion as authors of the research report titled “Invited and Forgotten: International Students in Crisis”

And whereas it has been acknowledged by the Mayor, Councillors, Community Organizations, Peel Regional Police, and post secondary institutions that collaboration is key in addressing the many issues related to the growing number of international students residing and studying in Brampton;

And whereas The City of Brampton is working on growing post secondary opportunities for residents in its current negotiations with an University (upcoming Medical School), University of Guelph Humber, and Brampton U proposal and continues to work with Sheridan, Algoma and University regarding cybersecurity;

And whereas private colleges (68 possibly in Peel), with Trios College expanding to 1,300 in Brampton, must also be part of the conversation and solution regarding International Students in Brampton;

And whereas existing public institutions providing programming in Brampton, who have requested and/or received funding from the City of Brampton: Sheridan (6,800 international students), Algoma University, and University partner (Medical School) should play a collaborative role as part of the solution;

And whereas The City of Brampton has re-instated the Town and Gowns Committee that has been currently limited to city representatives and staff, Sheridan College, Algoma University, and University partner (Medical School), and Peel Regional Police,

Therefore be it resolved that:

1. The Mayor, on behalf of the City of Brampton write a letter to existing post secondary partners, including those currently in negotiations, requesting a report to include the following:
  - Support services provided to domestic students and international students especially with respect to the issues identified by the delegations on Sept 8th and 22nd;
  - How they are collaborating with community partners;
  - Identifying upstream solutions to ensure that students are successful when they study in Brampton;
  - Data and accountability measures related to the success of international students in Brampton
  - Commitment to take a collaborative approach with the city, other post-secondary institutions, and community stakeholders in Brampton
2. The Mayor, on behalf of the City of Brampton write a letter to the IRCC and the Ministry of Colleges and Universities to:
  - Share our significant concerns related to international students, lack of data, and the city and community support services required to address the issues faced by international students
  - Attach the presentation from the delegation on Sept 8th, 2021 and report titled “Invited and Forgotten: International Students in Crisis”
  - Attach this motion
  - cc: Local MPs and MPPs and Party Leaders
3. In the spirit of understanding and taking a collaborative approach, Council invite the University of Guelph Humber, Trios College, Indus and PCHS to be part of the Town and Gowns committee and city staff report back on the achievements of the previous Town and Gowns Committee;
4. The City of Brampton, host or co-host a roundtable discussion on the issue of International Students and include community agencies, post secondary institutions (public and private), Region of Peel, Peel Regional Police, in Q1 2022, with a focus on collaborative solutions to address prioritized issues related to International Students;

5. Staff be requested to report on costs incurred by the City potentially related to the student housing crisis with respect to activities such as 311 calls, property standards enforcement, and other costs as may be identified as relating to the student housing crisis, for the timeframe of 2019 to present, such report to be presented to the Budget Committee for consideration; and
6. A City staff resource be identified to sit on the Region of Peel International Students working group.

Carried

- 6.8 Delegations from Steve Khela, Harry Bariar and Bhupinder Sidhu, community members, re: Item 12.3 – Short Term Rental By-law 165-2021

Harry Bariar and Bhupinder Sidhu were not in attendance.

Steve Khela, Community member, addressed Committee regarding Short Term Rental By-law 165-2021, and outlined concerns relating to Part VII - General Requirements, Section 16, which states "No more than three (3) Bedrooms are to be individually rented in the Principal Residence at any one time". He expressed concern that information provided by staff is not consistent with the by-law as it relates to renting an entire single family house with three or more bedrooms to one family on a short-term basis. Mr. Khela sought clarification regarding this matter.

The following motion was considered.

**CW427-2021**

That the delegation from Steve Khela, Community Member, to the Committee of Council Meeting of September 22, 2021, re: **Short Term Rental By-law 165-2021 – Implementation**, be received.

Carried

**7. Government Relations Matters**

- 7.1 Staff Update re: Government Relations Matters

B. Lucas, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters, including the 44th Federal General Election.

Committee discussion took place with respect to the following:

- Advocacy on Council's key priorities
- Request that staff:
  - look to integrate into City priorities for Federal and Provincial government advocacy, immigration settlement and international students
  - consider proposing a workshop session at the 2022 FCM Conference, regarding City practices and actions addressing anti-black racism and equity issues
- Canada Community-Building Fund (formerly Federal Gas Tax Fund) allocation and eligibility criteria
- Brampton's Federal election strategy and a suggestion that staff follow up with MPs on their commitments

The following motion was considered.

#### **CW428-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of September 22, 2021, be received.

Carried

#### 7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on vaccination progress in Peel Region, Brampton Civic Hospital capacity, and the Provincial vaccine certificate program. Mayor Brown highlighted the additional pressures on the Enforcement and By-law Services Division as a result of this program and other COVID-related complaints, and advised that advocacy efforts for more funding will continue to increase resources. In addition, Mayor Brown advised that Dr. Loh, Medical Officer of Health, Peel Region, has recommended that the Mandatory Face Coverings By-law be extended until March 31, 2021.

P. Morrison, Acting Commissioner, Legislative Services, provided information to Committee on the impact of the COVID-19 Provincial vaccine certificate program on the workload of the Enforcement and By-law Services Division, noting that it will impact their capacity to address other matters (e.g. property standards).

M. Nader, Commissioner, Community Services, responded to questions from Committee regarding the vaccine certificate, specifically as it relates to accessing City facilities. Ms. Nader advised that staff will review the recent Provincial announcement and provide information to Council in this regard.

The following motion was considered.

**CW429-2021**

1. That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That a by-law be enacted to amend Mandatory Face Coverings By-law 135-2020, as amended, to extend the force and effect of the by-law until 12:01 a.m. on April 1, 2022, at which time the by-law shall be repealed, unless extended by resolution of Council.

Carried

**8. Economic Development Section**

**8.1 Staff Presentations**

Nil

**8.2 Reports**

**8.2.1 ^ Staff Report re: Continuing Partnership with the Founder Institute, Start-up Accelerator**

**CW430-2021**

1. That the report titled: **Continuing Partnership with the Founder Institute, Start-up Accelerator**, to the Committee of Council Meeting of September 22, 2021, be received;
2. That Council direct staff to process the payment for year two of the three-year agreement in the amount for \$30,000, to the Founder Institute funded from the approved 2021 Economic Development operating budget;
3. That the Director of Economic Development be authorized to approve the remaining payment to Founder Institute for future year(s) within the framework of the existing agreement between the City of Brampton and Founder Institute; and

4. That staff reports to Council on the results of the partnership with the Founder Institute on an annual basis.

Carried

### 8.3 Other/New Business

- 8.3.1 Notice of Motion re: Collaborative action to address issues related to International Students in Brampton

**Dealt with under Item 6.7 - Recommendation CW426-2021**

### 8.4 Correspondence

- 8.4.1 Correspondence from Janet Morrison, President & Vice Chancellor, Sheridan College, dated September 17, 2021, re: International Students in Brampton

**Dealt with under Item 6.7 - Recommendation CW425-2021**

### 8.5 Councillors Question Period

Nil

### 8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 9. **Corporate Services Section**

### 9.1 Staff Presentations

Nil

### 9.2 Reports

### 9.2.1 Staff Report re: Purchasing Activity Quarterly Report – 2nd Quarter 2021

Staff responded to questions from Committee with respect to the following procurements, as outlined in Appendix 2 of the subject report:

- Line #4 - T2021-056 Miscellaneous construction works at various parks locations for a three year period
- Line #40 - LT2021-125 Advertising space for both newspaper and digital ads in Metroland Media
- Line #50 - LT2019-007 - Advertising space for both newspaper and digital ads in Brampton Guardian
  - Request that staff provide a list of digital and print ads incurred with Metroland media (lines #40 and #50)
- Line #41 - LT2021-141 - Provide all labour, materials and equipment necessary for the maintenance of the railway crossing and signals along the CN rail line for a five year period
- Line #12 - Ashrae level three investment grade energy retrofit audit for the City Hall West Tower
- Line #20 - T2021-005 Special events flushing and sweeping services for a two year period
- Line #26 - T2021-050 Pavilion metal roof replacement at Eldorado Park
- Line #36 - RFP2021-061 Repair and replacement of glass on vehicles and various equipment for a two year period
  - Request that staff provide further information regarding lines #12, #20, #26, #36, noted above

The following motion was considered.

#### **CW431-2021**

1. That the report titled: **Purchasing Activity Quarterly Report – 2nd Quarter 2021**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Purchasing Activity Quarterly Report includes a summary of contracts with a value of \$100,000 and greater with upcoming renewal options, prior to contract renewal execution.

Carried



### 9.2.2 Staff Report re: Active Consulting Service Contracts

Staff responded to questions from Committee with respect to the following procurements, as outlined in Appendix 1 of the subject report:

- P.O. #814351 - Archibus Consulting Services for a three (3) year period
  - Request that staff provide information on a running tally of values and breakdowns for this contract
- P.O. #815961 - RFP2020-123 - Development and documentation of the City's Corporate Asset Management Plan
- P.O. #814018 - N2016-015 - Consulting services to develop a Corporate Asset Management Plan
  - Request that staff provide information on expenditures for the Corporate Asset Management Program, in relation to P.O. #815961 and 814018
- P.O. #815076 - RFP2017-060 - Establish vendors of record for hiring of planning consultants to review planning appeals
- P.O. #815637 - Office 365 Administrator Consulting Services

The following motion was considered.

#### **CW432-2021**

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of September 22, 2021, be received.

Carried

### 9.2.3 Staff Report re: Consulting Service Contracts with a Value up to \$25,000 from December 1, 2014 to July 31, 2021

In response to questions from Committee, staff advised that each of the contracts outlined within the subject report are unique and for a specific purpose.

Committee discussion on this matter included the following:

- Concern regarding the increase in consulting services compared to the last term of Council
- Request that staff provide details regarding vendor name and dates for 75 contracts valued between \$5000-\$25,000

The following motion was considered.

#### **CW433-2021**

That the report titled: **Consulting Service Contracts with a value up to \$25,000 from December 1, 2014 to July 31, 2021**, to the Committee of Council Meeting of September 22, 2021, be received.

Carried

#### 9.2.4 Staff Report re: Capital Project Financial Status Report – Q2 2021

Committee discussion took place with respect to the staff report and included the following:

- Review of capital budgeting and spending trends
- Request that staff provide additional information on the capital forecast list for budget consideration
- Annual budget process, and an indication from staff that the 2022 Budget process will be the same as in 2021

The following motion was considered.

#### **CW434-2021**

1. That the report titled: **Capital Project Financial Status Report – Q2 2021**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Treasurer be authorized to amend budget for Capital Projects listed in Schedule D of this report with no net impact on City budget.

Carried

#### 9.2.5 Staff Report re: Request for Approval: Temporary Art Activations Pursuant to the Integrated Downtown Plan Meanwhile Strategies

The following motion was considered.

#### **CW435-2021**

1. That the report titled: **Request for Approval: Temporary Art Activations Pursuant to the Integrated Downtown Plan Meanwhile Strategies**, to the Committee of Council Meeting of September 22, 2021, be received;
2. That Council approve the installation of six temporary artworks by Brampton-based artist, Meegan Lim, on six City-owned storefront locations on Main Street North in Downtown Brampton, as presented in Appendix A, with

oversight and approval of the final artwork design delegated to STEPS, with the Director, Strategic Communications, Culture and Events, as an alternate delegate in the event STEPS is no longer in a position to act;

3. That Council approve the installation of five temporary artworks from Brampton-based artists proposed for installation on four City-owned Queen Street East traffic control boxes and, subject to obtaining the prior written approval of the Region of Peel, one Regionally owned Queen Street East traffic control box, as identified in Appendix B; and
4. That Council approve the exemption of each of the aforesaid installations from the requirement of a permit pursuant to subsection 8(15) of the Sign By-law 399-2002.

Carried

9.2.6 ^ Staff Report re: 2021 Second Quarter Operating Budget and Reserve Report  
**CW436-2021**

That the report titled: **2021 Second Quarter Operating Budget and Reserve Report**, to the Committee of Council Meeting of September 22, 2021, be received.

Carried

9.2.7 Staff Report re: Brampton Arts Walk of Fame Program Recommendation Report

Regional Councillor Vicente nominated Regional Councillor Santos to be the Council representative on the Brampton Arts Walk of Fame Nomination Working Group.

The following motion was considered.

**CW437-2021**

1. That the report titled: **Brampton Arts Walk of Fame Program Recommendation Report**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the revised vision, mission and goals for the Brampton Arts Walk of Fame be approved;
3. That the Brampton Arts Walk of Fame Nomination Working Group Terms of Reference attached as Appendix A to this report be approved;

4. That staff be directed to undertake a call for expressions of interest for the Brampton Arts Walk of Fame Nomination Working Group and report to City Council for approval of the Working Group's composition;
5. That the City Council representative to sit on the Brampton Arts Walk of Fame Nomination Working Group, be Regional Councillor R. Santos;
6. That staff be directed to explore design options for the re-imagination of the Brampton Arts Walk of Fame legacy site, and report back to City Council with a recommended model;
7. That staff be directed to present revised eligibility criteria for the Arts Acclaim award to the Citizen's Award Committee, to recognize achievements in the arts of provincial, regional and local significance; and
8. That the Director, Strategic Communications, Corporate Support Services, be delegated authority to approve and execute on behalf of the City of Brampton any required agreements and other documents deemed necessary for the implementation of the Brampton Arts Walk of Fame program, including without limitation induction and all related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

Carried

### 9.3 Other/New Business

#### 9.3.1 Report from the Investigator, Deloitte LLP, re. Complaint Received April 22, 2021.

Note: A report was not provided for consideration at this meeting. On September 20, 2021, the Investigator, Deloitte LLP, provided a statement advising the report was not yet finalized for presentation to the Committee of Council, and requested to present the report to the September 29, 2021 City Council meeting.

### 9.4 Correspondence

Nil

### 9.5 Councillors Question Period

Nil

## 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 10. **Public Works and Engineering Section**

### 10.1 Staff Presentations

#### 10.1.1 Staff Presentation re: Downtown Revitalization Program (DRP) – Streetscaping Options, First Phase of the Integrated Downtown Plan (IDP)

**Dealt with under Item 6.5 - Recommendation CW424-2021**

### 10.2 Reports

#### 10.2.1 ^ Staff Report re: Initiation of Subdivision Assumption – 1212949 Ontario Inc. – Registered Plan 43M-2002 – North of Steeles Avenue, East of Heritage Road – Ward 6 (Planning References: C05W01.005 and 21T-10001B)

**CW438-2021**

1. That the report titled: **Initiation of Subdivision Assumption – 1212949 Ontario Inc. – Registered Plan 43M-2002 – North of Steeles Avenue, East of Heritage Road – Ward 6 (Planning References: C05W01.005 and 21T-10001B)**, to the Committee of Council Meeting of September 22, 2021, be received;
2. That the City initiate the Subdivision Assumption of 1212949 Ontario Inc., Registered Plan 43M-2002; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1212949 Ontario Inc., Registered Plan 43M-2002, once all departments have provided their clearance for assumption.

Carried

#### 10.2.2 ^ Staff Report re: Initiation of Subdivision Assumption – Fernbrook Homes (Castlemore) Limited – Registered Plan 43M-1918 – North of Castlemore Road, East of Airport Road, Ward 10 (Planning References: C07E11.014 and 21T-07003B)

#### **CW439-2021**

1. That the report titled: **Initiation of Subdivision Assumption – Fernbrook Homes (Castlemore) Limited – Registered Plan 43M-1918 – North of Castlemore Road, East of Airport Road, Ward 10 (Planning References: C07E11.014 and 21T-07003B)**, to the Committee of Council Meeting of September 22, 2021 be received;
2. That the City initiate the Subdivision Assumption of Fernbrook Homes (Castlemore) Limited, Registered Plan 43M-1918; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Fernbrook Homes (Castlemore) Limited, Registered Plan 43M-1918 once all departments have provided their clearance for assumption.

Carried

10.2.3 ^ Staff Report re: Request to Begin Procurement – Hiring of Construction Management Services for the Design and Construction of the Centre for Innovation

#### **CW440-2021**

1. That the report titled: **Request to Begin Procurement – Hiring of Construction Management Services for the Design and Construction of the Centre for Innovation**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement to hire a Construction Manager for the Centre for Innovation; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

10.2.4 ^ Staff Report re: Request to Begin Procurement – Design and Contract Administration Services for Century Gardens Youth Hub – Ward 1

#### **CW441-2021**

1. That the report titled: **Request to Begin Procurement – Design and Contract Administration Services for the Century Gardens Youth Hub - Ward 1**, to the Committee of Council Meeting of September 22, 2021, be received; and

2. That the Purchasing Agent be authorized to begin procurement to retain Prime Consultant to provide design and contract administration services for the Century Gardens Youth Hub.

Carried

10.2.5 Staff Report re: Downtown Revitalization Program (DRP) – Streetscaping Options, First Phase of the Integrated Downtown Plan (IDP)

**Dealt with under Item 6.5 - Recommendation CW424-2021**

^10.2.6 Staff Report re: Electric Vehicle Charging Stations – Amendments to Traffic By-law 93-93, as amended, and Administrative Penalty By-law – Parking, as amended, to Create Administrative Monetary Penalties for Parking Violations in Electric Vehicle Charging

**CW442-2021**

1. That the report titled: **Electric Vehicle Charging Stations - Amendments to Traffic By-law 93-93, as amended and Administrative Penalty By-law – Parking (By-law 333-2013), as amended**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to add provisions addressing parking violations in Electric Vehicle Charging Stations; and
3. That Administrative Penalty By-law – Parking (By-law 333-2013), as amended, be amended to create administrative penalties for parking violations in Electric Vehicle Charging Stations.

Carried

10.2.7 ^ Staff Report re: Medical Grade Masks for Transit Employees – Review on the Continued Use of Medical Grade Masks for all Transit Employees that Include Employees Behind the Bus Operator Shield

**CW443-2021**

That the report titled: **Medical Grade Masks for Transit Employees**, to the Committee of Council Meeting of September 22, 2021, be received.

Carried

### 10.3 Other/New Business

#### 10.3.1 Notice of Motion re: Creating a Pedestrian Realm through the Downtown Revitalization Plan

**Dealt with under Item 6.5 - Recommendation CW424-2021**

### 10.4 Correspondence

#### 10.4.1 Correspondence from Sylvia Roberts, Brampton Resident, re: Item 6.1 - Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line

The following motion was considered.

**CW444-2021**

That the correspondence from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 22, 2021, re: **Item 6.1 - Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line**, be received.

Carried

### 10.5 Councillors Question Period

Nil

### 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, advised that a question was received from Chris Drew and read the question, as follows:

"Further to item 10.2.5, as part of the meanwhile strategies and the Integrated Downtown Plan can City staff report back to Council on adding Leading Pedestrian Interval (LPI) signals at the Queen and Main intersection? The City of Toronto has installed them at many downtown Toronto intersections. The City of Toronto's website says that Leading Pedestrian Interval (LPI), also known as Pedestrian Head Start Signal program provides an advanced walk signal so that pedestrians begin to cross the street before vehicles get a green signal. The purpose of LPI is to provide pedestrians an advantage over turning vehicles at intersections where it is



determined that pedestrians, wishing to enter the crosswalk, were being hindered by aggressive right turns. The LPI is used to improve motorist yielding behaviour toward pedestrians in a crosswalk. The LPI is particularly helpful for older pedestrians, as they may take longer to occupy the crosswalk following the start of a “walk” indication, making them less obvious to turning motorists. Since the City of Toronto is doing this, can the City of Brampton also consider it?"

In response to the question, staff provided information on the use of Leading Pedestrian Interval (LPI) signals in the City and explained how they operate.

## **11. Community Services Section**

### **11.1 Staff Presentations**

Nil

### **11.2 Reports**

#### **11.2.1 ^ Staff Report re: Approval for Authority to Sign the Youth Hubs Funding Agreement with the Region of Peel**

##### **CW445-2021**

1. That the report titled: **Approval for Authority to Sign the Youth Hubs Funding Agreement with the Region of Peel**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Commissioner, Community Services, be delegated authority to execute a funding agreement with The Regional Municipality of Peel related to the development of the Century Gardens and Susan Fennell Youth Hubs, and any amendment(s) to such agreement, subject to the content of such agreements being satisfactory to the Director, Building Design and Construction (BDC), and the Director, Recreation, and in a form acceptable to the City Solicitor (or designate).

Carried

#### **11.2.2 Staff Report re: Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**

Committee consideration of this item took place following Closed Session discussions, and included the following:

- Budget amendment request in the amount of \$5M
- RFP timelines
- Information regarding studies that need to be undertaken for the Cricket Stadium at CAA Centre lands
- Traffic concerns in the subject area, particularly during events
- Potential impact of closed session discussions on the project schedule

The following motion was considered.

**CW446-2021**

That the report titled: **Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**, to the Committee of Council Meeting of September 22, 2021, be **referred** to the September 29, 2021 Council Meeting.

Carried

11.3 Other/New Business

11.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - September 9, 2021

**CW447-2021**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 9, 2021**, to the Committee of Council Meeting of September 22, 2021, Recommendations SHF011-2021 to SHF016-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

**SHF011-2021**

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of September 9, 2021 be approved as published and circulated.

**SHF012-2021**

That the presentation from Teri Bommer, Coordinator, Sport Liaison, Recreation Services, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021, re: Sports Hall of Fame - Victoria Park Update be received.

**SHF013-2021**

That the Minutes of the Building Sub-committee Meeting – July 8, 2021, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021 be received.

**SHF014-2021**

That the verbal update by Ashlyn Gladman, Events Specialist, Strategic Communications, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021, re: Class of 2021 Campaign-based Recognition Program be received.

**SHF015-2021**

That the update by Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021, re: Nominations Received and Next Steps be received.

**SHF016-2021**

That Brampton Sports Hall of Fame Committee do now adjourn to meet again for on October 2, 2021 at 7:00 p.m.

**11.4 Correspondence**

Nil

**11.5 Councillors Question Period**

Nil

**11.6 Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**12. Legislative Services Section****12.1 Staff Presentations**

Nil

## 12.2 Reports

Nil

## 12.3 Other/New Business

### 12.3.1 Discussion Item at the Request of Regional Councillor Dhillon re: Short Term Rental By-law 165-2021 – Implementation

There was no further discussion regarding this item.

See Item 6.8 - Recommendation CW427-2021.

## 12.4 Correspondence

Nil

## 12.5 Councillors Question Period

Nil

## 12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 13. **Referred Matters List**

### 13.1 Referred Matters List - Third Quarter 2021

A motion to receive the Referred Matters List was not considered by Committee.

## 14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

## **15. Closed Session**

Item 15.3 was added to Consent.

The following motion was considered.

### **CW448-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.2. Open Meeting exception under Section 239 (2) (c), (h) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.4. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

15.1 – This item was considered by Committee in Closed Session, information was received and no direction was given to staff.

15.2 – This item was considered by Committee in Closed Session, information was received and direction was given to staff, including consideration of a public motion below (See Recommendation CW449-2021).

15.3 – This item was approved under the consent motion and therefore was not discussed within the closed session.

15.4 – This item was considered by Committee in Closed Session, information was received and direction was given to staff.

The following motion was considered pursuant to Item 15.2.

**CW449-2021**

That the General Manager, Transit be delegated the authority to execute on behalf of the City a Memorandum of Understanding and a Lease Agreement with Metrolinx for the purpose of funding the design and construction and leasing of land for an Operator Facility at GO Transit Mount Pleasant Station, on the terms discussed in closed session, otherwise on terms and conditions satisfactory to the General Manager, Transit, and in a form acceptable to the City Solicitor or designate.

Carried

**16. Adjournment**

The following motion was considered.

**CW450-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, October 13, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section